



Companies House

**AR01** (ef)

**Annual Return**



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**X44DL154**

*Company Name:* **Anglo American (London)**

*Company Number:* **05389840**

*Date of this return:* **11/03/2015**

*SIC codes:* **82990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **ANGLO AMERICAN PLC 20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1967** Nationality: **BRITISH**  
Occupation: **DEPUTY COMPANY SECRETARY**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **MILLS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/01/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS**

*Surname:* **SMAILES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **20/08/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY US\$</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>10441.59</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY US\$</b>	<i>Number allotted</i>	<b>1685</b>
		<i>Aggregate nominal value</i>	<b>1685</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>100006.197</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY US\$</b>	<i>Number allotted</i>	<b>6662</b>
		<i>Aggregate nominal value</i>	<b>6662</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>100011.73</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>8349</b>
		<i>Total aggregate nominal value</i>	<b>8349</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 1 B SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGLO AMERICAN PLC</b>
<i>Shareholding 2</i>	<b>: 5722 ORDINARY US\$ shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGLO AMERICAN INTERNATIONAL</b>
<i>Shareholding 3</i>	<b>: 1686 ORDINARY US\$ shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGLO AMERICAN LUXEMBOURG</b>
<i>Shareholding 4</i>	<b>: 940 ORDINARY US\$ shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGLO LOMA INVESTMENTS</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

**Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.**